

**KANAB CITY COUNCIL MEETING
JUNE 14, 2011
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, James Sorenson, and Cheryl Brown, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Members Steve Mower and Ed Meyer excused.

Pastor Doug Hounshell opened the meeting with prayer.

WORK MEETING: Mayor Laycook invited Joan Thatcher to address the Council. Ms Thatcher read a prepared statement outlining the intent and process of the initiative filed with the City. Mr. Huffman said that emergency council with the office of Snow, Jensen and Reese is reviewing the initiative.

Mr. Huffman reviewed the FY 2010/2011 budget. The proposed amendments to the budget were listed for the Council to review. .

Mr. Huffman gave the staff report. He said that the swimming pool has an elevation problem. The contractors have bored some holes and are analyzing the results. The bridge bid opening was held on June 2 and the low bidder was JP Excavating from St. George. Also the filing deadline for running for Council is July 1 through July 15.

Mayor opened the regularly scheduled council meeting at 7:04 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Chatterley to approve the minutes of the May 24 meeting and the vouchers. Motion 2nd by Council Member Brown. Motion passed unanimously. Council Members Meyer and Mower absent.

CONSIDER MOTION TO SET A PUBLIC HEARING ON CHANGES TO THE FY 2010/2011 BUDGET: A motion was made by Council Member Brown and 2nd by Council Member Chatterley to set a public hearing to consider the changes to the FY 2010/2011 budget on June 28 at 7:00 p.m. Motion passed unanimously. Council Members Meyer and Mower absent.

MERIT EVALUATION: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the merit evaluation and pay increase for Airport Manager, Richard Brewer from Grade 9 Step N to Grade 9 Step O. Motion passed unanimously. Council Member Meyer and Mower absent.

Council Member Brown reminded everyone about the spring clean up June 25. They will be working around the Levi Stewart park.

A motion to go into Executive Session was made by Council Member Sorenson and 2nd by Council Member Brown to discuss personnel and pending litigation. Motion passed unanimously. Council Member Meyer and Mower absent.

A motion to go out of Executive Session was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously. Council Members Meyer and Mower absent.

A motion to adjourn was made by Council Member Brown and 2nd by Council Member Chatterley. Motion passed unanimously. Council Members Meyer and Mower absent.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN